

Utah Wildlife Board Meeting

April 1-2, 2009, Dept. of Agriculture
350 North Redwood Road, Salt Lake City, Utah

AGENDA

Wednesday, April 1, 2009

Left Fork Grill

68 West 3900 South, Salt Lake City

5:00 pm

Board Briefing Meeting

Items to be discussed:

Open Public Meeting Act – Audio requirement – Staci

Internet Input Discussion - Staci

Board Variance Request Criteria - Judi

Refund Statute - Greg

2009 Bucks, Bulls and OIAL permit numbers - Ernie

Non-residents applying for more than one OIAL species - Jim

Potential elk herd expansion - Jim

Guide & Outfitters Board Update - Rick

Thursday, April 2, 2009

Dept. of Agriculture

350 North Redwood Road, Salt Lake City

9:00 am

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| 1. Approval of Agenda – Paul Niemeyer, Chairman | ACTION |
| 2. Approval of Minutes – Paul Niemeyer | ACTION |
| 3. Old Business/Action Log – Rick Woodard, Vice-Chair | CONTINGENT |
| 4. Bucks, Bulls & OIAL Permit Numbers for 2009 -Anis Aoude, Big Game Coordinator | ACTION |
| 5. 10-yr Statewide Sharp-tail grouse transplant list - Dave Olsen, Wildlife Program Coordinator | ACTION |
| 6. Sharp-tail grouse transplant proposal for Antelope Island – NR Only - Dave Olsen, Wildlife Program Coordinator | ACTION |
| 7. Sage-grouse transplant proposal for Anthro Mountain – NER, NR & SR Only - Brian Maxfield, Wildlife Program Coordinator | ACTION |

8. Designation of Board Representative and Board Nominee to the
Guides and Outfitters Board

ACTION

9. Other Business
– Paul Niemeyer

CONTINGENT